2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735246

Entity Name: HERITAGE LANDINGS ASSOCIATION, INC.

FILED Feb 03, 2016 Secretary of State CC2144351383

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD

101

FT LAUDERDALE, FL 33309

Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD SUITE 101 FT LAUDERDALE, FL 33309 US

FEI Number: 59-1671030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULTON, POLLY 1500 W CYPRESS CREEK ROAD SUITE 101 FT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: POLLY FULTON 02/03/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FULTON, POLLY Name BIANCO, ROSALIE

Address 1500 WEST CYPRESS CREEK ROAD Address 1500 WEST CYPRESS CREEK ROAD

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR Title DIRECTOR

Name BERGER, SCOTT Name FRANKEL, LAWRENCE

Address 1500 WEST CYPRESS CREEK ROAD Address 1500 WEST CYPRESS CREEK ROAD

SUITE 101

City-State-Zip: FT LADUERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR

Name RABAH, JOSEPH

Address 1500 WEST CYPRESS CREEK ROAD

101

City-State-Zip: FT LAUDERDALE FL 33309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POLLY FULTON

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/03/2016